



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 09-12-2016 X2**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: September 7, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of September 12, 2016

September 12, 2016 Monday	Planning and Zoning Committee – Site Inspections *UW Extension Education Committee (Agenda Revised) Drainage Board	8:00 a.m. 8:30 a.m. 9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson UW Extension 864 Collins, Rm 12, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
September 13, 2016 Tuesday	Human Services Board County Board	8:30 a.m. 7:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
September 14, 2016 Wednesday	No Scheduled County Meetings		
September 15, 2016 Thursday	*HOME Consortium Board (Agenda Added) Parks Committee *Historic Sites Preservation Commission (Agenda Revised) Planning and Zoning Committee – Public Hearing	9:00 a.m. 9:30 a.m. 7:00 p.m. 7:00 p.m.	Waukesha County 515 W. Moreland Blvd, Rm 355, Waukesha Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson Waterloo Historical Society Museum 130 E. Polk St, Waterloo Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
September 16, 2016 Friday	Solid Waste/Air Quality Committee Economic Development Consortium	8:00 a.m. 8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson UW Extension 864 Collins, Rm 12, Jefferson
September 17, 2016 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
September 18, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, SEPTEMBER 12, 2016

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Discussion and Possible Decision on Final Plat Review for Balsam Hill Subdivision, Town of Watertown**
8. **Discussion and Possible Reconsideration of Petition R3913A-16 for George Ducklow, W4375 Ambrose Drive in the Town of Farmington, Due to DNR Change to Lot Line Location**
9. **Site Inspections for Petitions to be Presented in Public Hearing on September 15, 2016:**

CU1889-16 – Emmanuel Valadez/Steve & Theresa Schluter Property: CU to allow for an extensive on-site storage structure in a Community zone on PIN 004-0515-1921-001 (5.445 Ac). The property is along **County Road N** in the Town of Cold Spring.

CU1890-16 – Emmanuel Valadez/Steve & Theresa Schluter Property: CU to allow for applicant's semi-truck storage, repair and maintenance on **County Road N** in the Town of Cold Spring from part of PIN 004-0515-1921-001 (5.445 Ac). The property is zoned Community.

R3828A-16 - Dennis Jones/Jerry Brokl & Dennis Jones Property: Rezone 10 ac of PIN 016-0514-0232-000 (40 Ac) for transfer of ownership. The site is in the Town of Koshkonong on **Bark River Rd.**

R3822A-16 – George Sayre: Rezone to allow for the creation of a 1.9-ac lot around the home at **W6892 County Road J** in the Town of Jefferson from PIN 014-0614-1732-000 (36.6 Ac) and 014-0614-1733-000 (39.4 Ac).

R3921A-16 & CU1888-16 – Valley View Recreation Club Inc: Rezone PINs 022-0613-3024-000 (32 Ac), 022-0613-3013-001 (4.8 Ac), 022-0613-3021-002 (15.435 Ac) and 022-0613-3031-000 (2.1 Ac) with conditional use to sanction the existing campground and allow for associated activities under storage of non-farm equipment, public & semi-public uses, tourist rooming house, recreational facility related to open space uses, recreation facility, conference center, banquet hall and event facility. The site is in the Town of Oakland at **N3080 East Rockdale Rd.**

CU1891-16 – Daniel Dudley: CU for an extensive on-site storage structure in a Residential R-1 zone at **N4047 Marina Ln**, Town of Oakland, on PIN 022-0613-1811-025 (1.46 ac).

R3823A-16 – Michael Wells/Raymond & Lucille Wells Trust Property: Create a 1.2-ac lot around the home at **W7602 Island Church Rd** from PIN 030-0813-1333-000 (39.229 Ac) and a 5.8-acre lot around the farm buildings across the road on PIN 030-0813-2422-000 (40 Ac). The site is in the Town of Waterloo.

CU1892-16 – Ryan Dehnert/B2B Lawns LLC Property: Conditional use to allow retailing that is freestanding in an Industrial zone at **N8656 Jefferson Rd**, Town of Watertown on PIN 032-0815-1731-002 (1.43 Ac).

R3826A-16 & R3827A-16 – Michael Burow & Carol Gross: Create a 1.8-ac building site on Riess Rd, a 4-ac A-3 zone around the home at **W6064 Riess Rd** and a 5.6-ac Natural Resource zoned lot adjacent, all from PIN 002-0714-2733-000 (46.3 Ac) in the Town of Aztalan.

R3824A-16 – Michael Burow: Create a 1.2-ac building site on **Riess Rd** in the Town of Aztalan from part of PIN 002-0714-2733-003 (5.431 Ac).

R3825A-16 – Carol Gross: Rezone to create a 1-ac building site on **Popp Rd** from part of PIN 002-0714-2842-000 (16.113 Ac) in the Town of Aztalan.

10. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549
***REVISED 09-08-2016**

DATE: Monday, *September 12, 2016

TIME: 8:30 a.m.

Committee Members: Glen Borland Gregg Patrick
Peter Hartz John Kannard
Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes from August 8, 2016
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. 4-H Youth Development Agent Hiring Process - Candidate Final Interviews: Convene into closed session pursuant to Sec. 19.85 (1)(c), Wis Stats. Considering the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (affirmative roll call vote required) – Matt Hanson
9. Reconvene into Open Session pursuant to Sec. 19.85(2), Wis. Stats. to conduct business as detailed on the duly posted agenda. (affirmative roll call vote required)
10. Hiring Recommendation for 4-H Youth Development Agent
11. Update on Jefferson County potentially hosting Farm Technology Days in 2019
12. Discussion to Identify Future Agenda Topics
13. Adjourn
 - Next Scheduled Meeting: Monday, October 10, 2016

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

September 12, 2016
9:30A.M.

AGENDA

1. Call meeting to order
2. Pay bills
3. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request- Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549**

Date: Tuesday, September 13, 2016 Time: 8:30 a.m.

Committee Members:

**Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie**

**McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September 13, 2016 Agenda
5. Public Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Solar Feasibility Study Presentation by Sustainable Engineering
7. Approval of August 9, 2016 Board Minutes
8. Communications
9. Review of July, 2016 Financial Statement
10. Discuss and Approve August, 2016 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Possible Action on New Professional Service Contracts
13. Discussion and Possible Action for Proclamation in Support of September Recovery Month
14. Discussion and Possible Action on Resolution Supporting Increase in Child Welfare Funding
15. Update on Marsh Country Health Alliance Meeting
16. Director's Report
17. Discuss updates from Wisconsin County Human Services Association
18. Discuss potential agenda items for October board meeting.
19. Adjourn

Next Scheduled Meetings:

Tuesday, October 11, 2016 at 8:30 a.m.
Tuesday, November 8, 2016 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY BOARD MEETING
TUESDAY September 13, 2016 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF AUGUST 8, 2016 MEETING MINUTES**
7. **PUBLIC COMMENT** (Agenda Items)
8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Real Estate Tax Foreclosure Policy
 - c. Notice of Claim - Frederickson
 - d. Zoning Committee – Notice of Public Hearing, September 15, 2016
9. **ANNUAL REPORTS**
 - a. Land Information – Andy Erdmann
 - b. Land and Water Conservation – Mark Watkins
 - c. Library Board – Connie Meyer & Kelly TerKeurst
 - d. Planning and Zoning – Rob Klotz

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Requesting the State of Wisconsin to sustainably fund Wisconsin's transportation system
 - b. Resolution – In Support of Increased Funding in the Children and Family Aids Allocation
11. **FINANCE COMMITTEE**
 - a. Resolution - Disallowing the Claims in reference to Highway 19 & Highway E Seal Coat Projects
12. **HISTORIC SITES PRESERVATION COMMISSION**
 - a. Ordinance – Amending the Historic Sites Preservation Commission and Program Ordinance
13. **PARKS COMMITTEE**
 - a. Resolution – Approving County Conservation Aids Grant Application
14. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
15. **UW EXTENSION EDUCATION COMMITTEE**
 - a. Resolution – Supporting and authorizing Jefferson County to host 2019 Farm Technology Days
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
18. **ADJOURN**

NEXT COUNTY BOARD MEETINGS
OCTOBER 11TH, 2016 – 7:00 P.M. - ROOM 205
OCTOBER 25TH, 2016 – 7:00 P.M. - ROOM 205 (Public Hearing)



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, September 15, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the August 18, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2017 Draft Annual Action Plan
7. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Thursday, September 15, 2016

Time: 9:30 a.m.

Committee members: Foelker, Matt
Kelly, Mike
Nass, Steve

Payne, Laura
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for August 22, 2016
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Korth Lane Improvements
9. Discussion and Possible Action on Weather Proof Panels for Korth Park Pavilion
10. Discussion and Possible Action on Pohlmann Park Silo
11. Discussion and Possible Action on Brew with a View 2016/2017
12. Discussion on Camping Issues at Dorothy Carnes Park and Cappie's Landing
13. Discussion on 2016 and 2017 Budgets
14. Discussion on Dog Park Events
 - a. Dog Dayz Swim
 - b. Lure Coursing
 - c. Training Workshop
 - d. 2017 Calendar
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Review annual meeting calendar and set dates for future Park Committee meetings and fall Park Tour.
17. Adjourn

Next scheduled meetings: October, 2016
 November, 2016
 December, 2016

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Agenda
***REVISED 09-12-2016**
Jefferson County Historic Sites Preservation Commission
Waterloo Historical Society Museum
130 E. Polk Street (enter on South Monroe St.)
Thursday, September 15, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from August 18
6. Communications
7. Citizen Comments
8. Edit to application completed for the National Register of Historic Places (NRHP) by Legacy Architecture, for ~~Keller~~ revised as "Beck" Farmstead.
9. ***Review of JCHSPC ordinance edits, to comply with Wisconsin State Act 176**
10. JCHSPC Annual Report submitted to the County Board on 9-13-16
11. Pohlmann Park Silo communication from Joe Nehmer, regarding cost estimate for silo repair
12. Letter of Intent submitted to Wisconsin Historical Society for National Register of Historic Places (NRHP) two new application requests:
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)
13. Request for quote submitted to contractors for two NRHP applications
14. Public Hearing and discussion and possible action of nomination for Local Landmark Status for Jefferson County Potter's Field, comments from public.
15. Follow-up discussion on possible new commission members
16. Barn preservation efforts, new ideas, sponsors for repairs
17. Next Commission meeting date, October 20, 2016 *
18. Future agenda items

Adjourn

*Please note location of JCHSPC meeting is at Waterloo Historical Museum (address is above).

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, September 15, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, September 15, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL; A-3, AGRICULTURAL/RURAL RESIDENTIAL; AND
N, NATURAL RESOURCES TO A-2, AGRICULTURAL AND RURAL BUSINESS**

R3921A-16 & CU1888-16 – Valley View Recreation Club Inc: Rezone PINs 022-0613-3024-000 (32 Ac), 022-0613-3013-001 (4.8 Ac), 022-0613-3021-002 (15.435 Ac) and 022-0613-3031-000 (2.1 Ac) with conditional use to sanction the existing campground and allow for associated activities under storage of non-farm equipment, public & semi-public uses, tourist rooming house, recreational facility related to open space uses, recreation facility, conference center, banquet hall and event facility. The site is in the Town of Oakland at **N3080 East Rockdale Rd.**

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

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**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
AND N, NATURAL RESOURCES**

R3826A-16 & R3827A-16 – Michael Burow & Carol Gross: Create a 1.8-ac building site on Riess Rd, a 4-ac A-3 zone around the home at **W6064 Riess Rd** and a 5.6-ac Natural Resource zoned lot adjacent, all from PIN 002-0714-2733-000 (46.3 Ac) in the Town of Aztalan.

FROM A-1, EXCLUSIVE AGRICULTURE TO N, NATURAL RESOURCE

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CONDITIONAL USE PERMIT APPLICATIONS

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Further information about Zoning can be found at www.jeffersoncountywi.gov



Jefferson County Solid Waste/Air Quality Committee

September 16, 2016 - 8:00 a.m.

Jefferson County Courthouse – Room 203

311 S. Center Avenue, Jefferson, WI 53549

Agenda

Members: Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Introductions
6. Public Comment
7. Communication
8. Approval of Minutes – June 17, 2016
9. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
10. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
11. Discussion with Possible Action-2016/2017 Budget with Rob Klotz
12. E-Waste Collections
 - a. Discussion with Possible Action on Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action on Update Actions for Refrigerant Depot and Legacy Recycling July 30 and August 20 events.
13. Discussion with Possible Action-Clean Sweep Items
 - a. September 23 and 24, 2016 Clean Sweep in Watertown
 - b. Completed MOUs – Watertown, Waterloo Utilities, Jefferson, Fort Atkinson, Ixonia
 - c. Rolette Wheel for 2017 Fair Game
 - d. Compost bins and Collapsible Containers for Fair, Parks and Sheriffs Garden
 - e. Picnic tables for Parks and Courthouse
 - f. Donations Updates
 - g. Drug Collection Updates
 - 1) DOJ Update
 - 2) PWWG Update
14. Discussion with Possible Action on RU and Clean Sweep Resolution
15. Upcoming Meeting Dates and Possible Agenda Items.
16. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.



September 16, 2016 – 8:30 am
864 Collins Road, Room 12, Jefferson, WI
53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Linda Bagley-Korth – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Timothy Smith – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of September 16, 2016 Agenda**
- V. Approval of Minutes – September 1, 2016 *#**
- VI. Citizens' Comments - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – August 2016*#**
- VIII. General Orders**
 - A. External Committee Reports**
 - **Wisconsin River Rail Transit Commission**
 - B. Capital Campaign Update**
 - C. Directors Report**
- IX. Special Orders**
 - A. Discussion and possible action on Property Assessed Clean Energy (PACE)**
- X. Citizens' Comments - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- XI. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- XII. Adjournment**

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

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**Lake Ripley Management District Meeting of the
Board of Directors September 17, 2016
9:00 A.M. at Oakland Town Hall
DRAFT AGENDA**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (July 16, 2016)
- IV. Election of Board Officers
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
 - A. Discussion and possible action on Town of Oakland Rain Garden Maintenance Agreement
- VIII. New Business
 - A. Discussion and possible action on Upcoming Meeting Dates
 - B. Discussion and possible action on Truck Decals
 - C. Discussion and possible action on Weed Harvesting Committee Recommendations and DNR Aquatic Plant Harvesting permit application.
 - D. Discussion and possible action on Gebhart Wetland Restoration Plan
 - E. Discussion and possible action on Cost-Share funding for Gebhart Wetland Restoration
 - F. Discussion and possible action on Possible DNR Lands for Sale within the Watershed
 - G. 10:30 a.m. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost-share agreement violations]
- IX. Correspondence/Announcements
- X. Adjournment